Community Preservation Committee Rockport Police Station August 9, 2016 – 7pm -Minutes-

Present: Chairperson, Ruth George; Vice-Chairperson, Phil Crotty; Treasurer, Mel Michaels; Mary Ann Lash; Bethany Brosnan; Jim Ugone

Absent: Steven DeMarco; Ed Hand; Bruce Reed

Mr. Michaels passed out the Treasurer's Report. If everything goes through, there will be \$443,000 in reserve this year. Last year at this time there was \$835,000.

Ms. George reviewed the warrant articles for town meeting.

MOTION: Ms. Lash moved to accept July (amended) minutes, seconded by Mr. Michaels. Vote was 6 in favor, 0 opposed.

Mr. Crotty noted all 12 CPC signs are up, It was agreed they look great, and more should be ordered.

MOTION: Mr. Ugone moved to approve the funds necessary, up to \$1,500, to purchase additional CPC signs, Ms. Lash seconded. Vote was 6 in favor, 0 opposed.

Ms. George reminded the town residents at the meeting to attend town meeting, and bring their people.

Mr. Ugone suggested having a running slide show at town meeting of the projects being presented. Ms. George will consult with Mitch and Linda regarding this.

A meeting was planned prior to town meeting at 6:30pm in case there are any last minute items to discuss..

A motion was made, seconded, and voted unanimously to adjourn the meeting at 7:40pm.

Submitted by: Lynn Murphy Recording Secretary